

Kansas Parents as Teachers Association - Board of Directors Meeting
June 15th 2015
Topeka Shawnee County Public Library, Menninger Room 206
1:00-4:00 p.m.

Those in attendance in Topeka included: Callie, Nancy Keel, Rebecca Clancy, Amanda and Janet Newton. Those that called in were: Brandy Kirk, Christy Mai, Cindy Shriwise, Hilary Koehn, Robyn Elder, Joan Dunn, Shona, Tracy Suhler and Leslie Sissel.

Nancy started the meeting by sharing the FY 2016 Budget, which is a copy/reflection of 2015. There is no extra outside money coming in. She shared copies of the bank statements to those in attendance in Topeka. As of right now, we would be \$6750 in the hole for the next year. Looking ahead at 2016 – Advocacy Grant will have to be taken out, that was awarded and spent on advocacy in 2014-2015. \$5000 left in budget for conference as seed money for same thing next year. Board insurance is a given (expenses), accounting fees, website, Go To meetings, P.A.T. day, etc..

A budget report was handed out to those in attendance in Topeka, the bank CD is at \$67,403 and the savings account balance is \$21,941. Started off the month with \$74,000 and ended the month with \$67,403 in the checking account. A check of \$4200 had to be reissued, \$2700 was paid to Callie for all of her time spent at the Capitol. (this payment came from the Advocacy Grant from PATNC)

Conference update: We are still short \$735 from registrants that have not paid their conference fees yet. We have had income of \$18,522 to date; between 20-25 vendors @ \$75/table brought in \$1500. There was about \$17,000 in expenses for the conference, so approximately \$1500 made. A big outstanding registration is due to someone sending their payment to Green Bush. The overall conference budget is positive.

Discussion on \$6750 shortfall: Janet suggested raising the membership fee as one way to raise revenues. Just raise it \$5 is Callie's suggestion. T-shirts could be a fundraiser or graduation shirts for 3 year olds. With every t-shirt design you have to have National Center approval. Packaging Group Connection ideas, similar to BlockFest. Health Foundation in September is a Grant opportunity. Take it out of reserves. Brandy – sell photobook of what activities (home visit materials) look like. Robyn suggested offering Regional Trainings to supplement; Home Visitor Safety training is a possibility. Christy Mai – regular fundraiser, babies selling things like the elementary schools do. Have a stroll-a-thon. Picture contest, charge for submissions. Nancy brought up doing the National Center mailer fundraiser. Sign up alumni to be members, ask for support. Start offering consistent Regional Trainings so we have an income.

Cindy made a motion to raise membership fees to \$30 for the 2016 FY and withdraw \$6,250 from the reserve fund, as needed to off set the budget. Seconded by Amanda. Motion passed.

Legislative Report, Callie – Callie and Nancy did register as lobbyist this spring to keep in compliance. Brownback gave a little promise that State funding will stay in place.

Conference Planning – Nancy and Callie are meeting with Head Start to discuss the possibility of having a joint state conference. Their meeting is this Monday at 9:30 in Topeka.

Data Collection Support – Callie did receive a lot of emails and phone calls about the email that National Center had sent out in regards to Penelope.

Robyn made a motion that KPATA will not venture into data collection support. Seconded by Cindy. Motion passed.

If you have concerns regarding data collection call our State Leader, Janet Newton.

Other business:

It was noted that Hilary Koehn has accepted a new position so she will not be able to fulfill the President role next year! The nomination committee will work to complete the ballot for September.

Nancy reported the tremendous loss of the P.A.T. Coordinator for Leavenworth and Ft. Leavenworth who has passed away; KPATA is sending a \$50 memorial to his children's' education fund.

The address for the Memorial Education Fund for Merrit Brinkman is as follows: Merrit G. Brinkman Memorial Education Fund for his children in care of Roberson Funeral Home, P. O. Box 153 King City, MO 64463.

Our next Executive Board meeting will be Friday, July 31st at 1PM. Next full member (ANNUAL) meeting will be September 15, 2015 at 5PM with the Full Board meeting at 12:30 on September 16, 2015.

Robyn moved, Amanda seconded that the meeting be adjourned at 3:02pm.

Respectfully submitted,

Leslie Sissel
KPATA Secretary